

**TRANSPORTATION COMMISSION MEETING
SEPTEMBER 22, 2015**

Opening Prayer

Recognition of Guests

1. Approve minutes of previous meeting.

PRE-CONSTRUCTION

2. Authorize the Executive Director to approve the listed Utility Agreements:

Keownville Water Association

SR 30 Bridge replace over Wilhite Creek

SP-0044-01(029)/106983-201500, Union County

Estimate: \$82,577.00

MDOT Share: \$82,577.00

Company Share: \$0.00

CenturyLink

SR 309 between SR 4 and SR 78

SP-0914-00(035)/100299-203500, Marshall County

Estimate: \$28,419.44

MDOT Share: \$11,059.14

Company Share: \$17,360.30

Yazoo Valley Electric Power Association

SR 12 Bridge Number 60.9 at Fannegusha Creek between Tchula and Lexington

SP-0018-02(041)/103097-201000, Holmes County

Estimate: \$99,880.30

MDOT Share: \$14,982.05

Company Share: \$84,898.25

Twin County Electric Power Association

SR 14 from the intersection of SR 1 to Sharkey CL

SP-0047-01(015)/106446-201000, Issaquena County

Estimate: \$326,117.00

MDOT Share: \$179,364.35

Company Share: \$146,752.65

Twin County Electric Power Association

SR 14 from Issaquena CL to SR 826

SP-0047-01(015)/106446-202000, Sharkey County

Estimate: \$326,117.01

MDOT Share: \$179,364.36

Company Share: \$146,752.65

(ITEM 2 CONTINUED)

BellSouth d/b/a AT&T MS
SR 43 between Picayune and Henleyfield
HSIP-0032-01(025)/102186-201500, Pearl River County
Estimate: \$155,488.60
MDOT Share: \$83,963.44
Company Share: \$71,525.16

3. Authorize the Executive Director to approve the following listed Supplemental Engineering Agreements:

City of Flowood
SR 25 from SR 475 to Grants Ferry
Rankin County
SP-0056-01(087)/104101-201000

This supplement is requested due to additional inspection and also due to construction duration exceeding anticipated scheduled completion.

Approved Engineering Agreement Amount: \$34,240.37
Requested Supplement Amount: \$10,855.76
MDOT Supplement Amount: \$10,855.76
City of Flowood: \$0.00

Total Revised Agreement Amount: \$45,096.13

City of Oxford
SR 7 Station Numbers 1383+50 through 1413+00
Lafayette County
STP-0019-02(049)/102168-202100

This supplement is requested due to changes in equipment rental rates that have extended due to delays in relocation of other utility facilities.

Total Approved Utility Agreement Amount: \$1,610,704.00
Supplement Amount: \$104,779.60
MDOT Supplement Amount: \$89,192.59
City of Oxford Supplement Amount: \$15,587.01

Total Revised Agreement Amount: \$1,715,483.60

4. Authorize the Executive Director to execute Work Assignment No. NS-SD 2014-02 under the Site Development/Improvement Services Master Agreement Contract with Neel-Schaffer, Inc. [Jackson, MS] to provide Phase B construction plans for upgrades and repair to SR 552, Project No. SP-0303-00(012)/107179-101000, Claiborne County. The amount of the work assignment will not exceed \$256,020.41.
5. Authorize the Executive Director to execute Work Assignment No. SCS-LS 2013-04 under the Land Surveying Master Agreement Contract with Stantec Consulting Services Inc. [Jackson, MS] to provide right of way staking and update the topographic map for the Philadelphia Bypass, Project No. STP-0024-04(020)/103896-101000, Neshoba County. The amount of the work assignment will not exceed \$532,228.00.

OPERATIONS

6. Upon the receipt of all necessary documentation from the Local Public Agencies (LPA) request concurrence with the listed LPA recommendations, to award the construction bids on the following projects:

City of Picayune

SRSP-0400-00(029)LPA/106711-401000, West Side Elementary-Sidewalk, Pearl River County, to the low bidder Fairley Construction Services, Inc., at a cost of \$136,871.59 which is 31.75% over the LPA Engineer's Estimate of \$103,884.00. The low bid is 31.27% over the State Estimate of \$104,270.03. (SRSP)

City of Waynesboro

STP-0077-00(017)LPA/106129-701000, Wayne County Transportation Museum, Wayne County, to the low bidder Southeastern Contracting, LLC, at a cost of \$583,900.00 which is 25.66% under the LPA Engineer's Estimate of \$785,400.00.

7. Upon the receipt of all necessary documentation from the Local Public Agency (LPA), request concurrence with the listed LPA recommendations to reject all bids on the following project:

City of Ocean Springs

STP-9064-00(010)LPA/106375-701000, Government Street Improvements, sidewalks and pedestrian bridge over bayou from Hanley Road to Hanshaw Road. The apparent low bidder did not submit the entire contract document package.

FIELD OPERATIONS

8. Authorize the Executive Director to accept and approve the application from the Lawrence County Board of Supervisors for the Mississippi Transportation Commission to take over and maintain SR 44 (approximately 5.4 miles) in Marion County as provided in Section 65-3-3, Mississippi Code of 1972 as amended described as follows:

A section of SR 44 described as SR 44, Phase 1, beginning at Station 727+00 and running in an Easterly direction approximately 5.4 miles to its intersection with SR 13 at Station 1013+18.55 as shown on the construction drawings and described by the right of way conveyance for project no. MS-038-39(1)B in Marion County.

9. Ratify the Executive Director's action to open to traffic and place the following load restriction on the following bridge:

<u>Route</u>	<u>County</u>	<u>Bridge No.</u>	<u>Structure ID</u>	<u>Posting Limits</u>
SR 14	Holmes	64.4	11643	11 Tons Tandem Axle

10. Ratify the Executive Director's action to impose the posted weight limit on the following bridge:

<u>Route</u>	<u>County</u>	<u>Bridge No.</u>	<u>Structure ID</u>	<u>Posting Limits</u>
SR 465	Issaquena	8.7	11696	8 Tons Tandem Axle 7 Tons Single Axle

11. Authorize the Executive Director to transfer the title of the following listed vehicle, which is of no further use to the agency, for the purpose of transporting prison inmates to remove litter from the State's maintained highway system:

Vehicle ID	Mileage	Vehicle Description	Donated To	Donated By
8900047	131,430	Chevrolet Van Full Size	Clarke County	District 6

12. Authorize the Executive Director to grant approval for the MDOT Litter Prevention Program to sponsor booth space for an educational and promotional exhibit during the Mississippi Early Childhood Association (MSECA) Conference to be held on October 7- 9, 2015 in Natchez, MS in an amount not to exceed \$300.00.

13. Request the Commission adopt the following speed zones and adjust the minutes accordingly.

This speed zone is for MS 348 in Union County in and near New Albany is being revised due to increased traffic in the area and data from speed studies.

MS 348 - Beginning at the intersection with MS 15 and extending east to 0.4 mile east of the intersection with MS 15 - 35 MPH.

Beginning at 0.4 mile east of the intersection with MS 15 and extending east to 1.8 miles east of the intersection with MS 15- 45 MPH.

This speed zone is for MS 363 in Itawamba County in and near Mantachie is being revised due to build up in the area and results from speed studies.

MS 363 - Beginning at the intersection with MS 178 and extending north to 1.0 mile of south of the intersection with MS 371 - 50 MPH

Beginning at 1.0 mile south of the intersection with MS 371 and extending north to 0.3 mile south of the intersection with MS 371 - 45 MPH

Beginning 0.3 mile south of the intersection with MS 371 and extending north to 1.0 mile north of the intersection with MS 371 - 35 MPH

Beginning at 1.0 mile north of the intersection with MS 371 and extending north to Center Star Circle - 45 MPH

14. Authorize the Executive Director to execute an Easement and Construction Agreement and any other necessary documents between MDOT and the Pearl River County Board of Supervisors to improve existing curves on Highway 43 between Picayune and Highway 26 on Project No. HSIP-0032-01(025)/102186 in Pearl River County.
15. Authorize the Executive Director to execute a small purchase contract with G.E.C., Inc. [Gulfport, MS] to provide an independent review, a detailed cost estimate, and other related quality assurance services for the procurement of the I-55 Bridge Preservation Design-Build Project in District 2, Project No. DB/IM-9999-02(253)/106720-101100, Desoto, Tate, and Panola Counties. The amount of the contract will not exceed \$64,776.91.

INTERMODAL

16. Authorize the Executive Director to execute a Memorandum of Understanding with the Community Transportation Association of America, to provide technical assistance to MDOT and our Section 5311 Public Transit Program sub-recipients for the purpose of increasing employment commute options, for residents of Starkville, Natchez, Vicksburg, Tupelo, and surrounding communities. This agreement authorizes funds not to exceed \$20,000 in the performance of the scope of work, that includes on-site technical assistance, training and business planning.

CIVIL RIGHTS

17. Authorize the Executive Director to execute a Professional Services Contract effective October 1, 2015, with Systems Consultants Associates, Inc. [Jackson, MS] to provide continuing Disadvantaged Business Enterprise Supportive Services to assist MDOT in recruitment efforts, training, and technical assistance from October 1, 2015 to September 30, 2016, Project No. DBE-FY16(016)/104113-111000, Statewide, for a total contract amount of \$791,768.16. The contract termination date is September 30, 2016.

HUMAN RESOURCES

18. Authorize the Executive Director to execute a contract with Cedar Grove in Vicksburg, MS for the 2015 American Indian Consultation Meeting, November 4 – 6, 2015. Expenses associated with the event include lodging at a rate not to exceed \$87.00 per night, and meeting space rental and meals not to exceed \$3,500.00.

ADMINISTRATIVE SERVICES

19. Ratify and approve payment of the Accounts Payable in the amount of \$66,478,245.99, for the periods September 16, 2015 and September 23, 2015.
20. Approve the Payroll Docket for the period September 16, 2015 through September 30, 2015 not to exceed the sum of \$3,500,000.00, plus statutory withholding, state match, fringe and employee authorized deductions.

21. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$10,566.88, plus statutory withholding, state match, fringe and employee authorized deductions for the periods September 16, 2015 and September 23, 2015.
22. Authorize the Executive Director to execute a quitclaim deed to convey 1.15 acres of excess right of way located along US 45 in Kemper County (Project Number LSF-002-3(4)) to the Porterville Water Association, adjacent property owner, in exchange for payment in the amount of \$4,042.50 (appraised value of \$3,675.00 plus 10% transaction fee).
23. Request permission to advertise the following parcel of uneconomic remnant property for sale and award to the highest bidder:

0.55 acre
STP-0029-02(014)/102556-202000
072-0-00-X
I-269, Desoto County
Appraised value \$8,250.00

24. Authorize the Executive Director to approve the following new Standard Operating Procedure.

Research Division - New

RDD-02-08-00-000

Pavement Condition Survey Procedures

25. Authorize the Executive Director to execute the following service agreements:
 - a. Toshiba Business Solutions, Ridgeland, MS: for two (2) Lexmark XM1145 copiers with accessories for a period of 36 months for \$39.00 each per month and a charge of \$.012 per copy for District V.
 - b. Toshiba Business Solutions, Ridgeland, MS: for one (1) Toshiba e-Studio 257 copier with accessories for a period of 36 months for \$130.00 per month and a charge of \$.007 per copy for District V.

26. Authorize the Executive Director to execute service agreements with Waste Management, Jackson, MS, for solid waste disposal beginning October 15, 2015, through October 14, 2016, for total contracts not to exceed the amounts listed below for the following locations for the Central Services Division:
- | | | |
|----|-------------------------|----------------------|
| a. | Administration Building | \$45,000.00 per year |
| b. | Lab Complex | \$32,000.00 per year |
| c. | Shop Complex | \$32,000.00 per year |
27. Authorize the Executive Director to execute an agreement with Safety-Kleen Systems, Inc., Jackson, MS, for parts washer services, beginning October 1, 2015, through September 30, 2020, for a total contract not to exceed the amounts listed below for the following locations for District VI:
- | | | |
|----|----------------------------------|-------------|
| a. | Saucier | \$10,277.39 |
| b. | Ocean Springs | \$7,386.91 |
| c. | Hattiesburg Shop | \$7,386.91 |
| d. | Ellisville | \$3,765.17 |
| e. | Hattiesburg Heavy Equipment Shop | \$3,765.17 |
| f. | Waynesboro | \$3,765.17 |
| g. | Forrest County Maintenance HQ | \$3,765.17 |
28. Action on bids received September 11, 2015:
- Agency contract for the purchase of hot mix asphalt delivered to Lauderdale County, MS, for the period of Commission approval through December 31, 2015, pending DFA approval:
- Award as per **Supplement A.**

STATE AID

29. Upon the request and recommendation of the State Aid Engineer, authorize the Executive Director to execute the following State Aid Contract:

Project No. EFL 0054 (37) BO, Panola County, Lehman-Roberts Company – for the construction of base repair, leveling, overlay, striping and signing on 4.011 miles of county road known as Sardis Lake Drive at a cost of \$741,244.85.

LEGAL

30. Request an Executive Session to discuss the settlement of a Workers' Compensation claim and a potential litigation matter.

ADDENDUM SEPTEMBER 22, 2015

PRE-CONSTRUCTION

1. Authorize the Executive Director to execute Work Assignment No. NS-RWD 2014-13 under the Roadway Design Master Agreement Contract with Neel-Schaffer, Inc. [Jackson, MS] to provide Phase B plans for safety related improvements on US 49 from the south end of the Mount Olive Bypass to approximately 1.6 miles north of the Forrest County Line, Project No. HSIP-0008-02(105)/107181-101000, Covington County. The amount of the work assignment will not exceed \$554,493.08.
2. Authorize the Executive Director to execute Work Assignment No. MT-LS 2013-05 under the Land Surveying Master Agreement Contract with Maptech, Inc. [Pearl, MS] to provide topographic survey and mobile LiDAR on US 49 from the south end of the Mount Olive Bypass to approximately 1.6 miles north of the Forrest County Line, Project No. HSIP-0008-02(105)/107181-101000, Covington County. The amount of the work assignment will not exceed \$436,114.00. (Sub: EMC, Inc.)

LEGAL

3. Authorize the Executive Director to allow Lamar Advertising to raise the height of the outdoor advertising structure #5771 in D'Iberville as a mitigation measure due to visual obstruction by newly constructed noise attenuation barrier as per Section 1000-1-F(ii) of Rule 09002 Control of Outdoor Advertising Adjacent to State Controlled Routes. The total height of the sign will be raised from 37 feet to 52 feet above the grade of the road.